

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Evelyn Roig, Assistant Town Clerk / 954-797-1023

PREPARED BY: Evelyn Roig, Assistant Town Clerk

SUBJECT: Minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: September 14, 2009 (Special Executive Session)

REPORT IN BRIEF: Council minutes from the September 14, 2009 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - Motion to approve

Attachment(s): September 14, 2009 minutes

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
September 14, 2009**

The meeting was called to order at 11:36 a.m. Present at the meeting were Councilmembers Caletka, Luis and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Assistant Town Clerks McDaniel and Roig recording the meeting. Mayor Paul and Vice Mayor Crowley were absent.

1. Wal-Mart Stores East LP, Etc v Town of Davie - Case No 06-012623

Councilmember Starkey advised that those in attendance would be herself, Councilmembers Caletka and Luis, Mr. Shimun, Mr. Rayson, and a court reporter. Councilmember Starkey announced the one case to be discussed and advised that the meeting was expected to last 30 minutes.

The meeting recessed at 11:38 a.m. and reconvened at 12:04 p.m.

Councilmember Caletka made a motion, seconded by Councilmember Luis, to reconvene on September 15, 2009 at 11:00 a.m.

Councilmember made a motion to reconsider, seconded by Councilmember Luis to reconvene on September 15, 2009 at 11:15 a.m. In a voice vote, with Mayor Paul and Vice Mayor Crowley being absent, all voted in favor. (Motion carried 3-0)

Councilmember Caletka made a motion, seconded by Councilmember Luis, to excuse Mayor Paul and Councilmember Crowley. In a voice vote, with Mayor Paul and Vice Mayor Crowley being absent, all voted in favor. (Motion carried 3-0)

The meeting was adjourned at 12:08 p.m.

Approved _____

Mayor/Councilmember

Town Clerk